

DIVISION OF HEALTH SERVICES REGULATION
BOARD OF PSYCHOLOGY

3 CAPITOL HILL
CONFERENCE ROOM 104
PROVIDENCE, RHODE ISLAND

Thursday, January 28, 2016
10:00 AM

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

Rowland Barrett, Ph.D.
Peter Oppenheimer, Ph.D, Chairperson
Charles Maynard, Public Board Member

BOARD MEMBERS NOT IN ATTENDANCE

Margaret Paccione-Dyszlewski, Ph.D.

STAFF MEMBERS IN ATTENDANCE

Arlene Hartwell, Board Manager

OTHERS IN ATTENDANCE

None

1. Establishment of a quorum

A meeting of the Board of Psychology was held on Thursday, January 28, 2016 at 10:00 AM at the Rhode Island Department of Health, Conference Room 104, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 10:13 AM on a motion by Rowland Barrett and seconded by Charles Maynard. Motion carried.

2. Presentation of the October 29, 2015 Open Session Meeting Minutes

Motion was made by Rowland Barrett and seconded by Charles Maynard to accept the Open Session minutes of October 29, 2015. The Board voted unanimously to approve the Open Session minutes as presented. Motion carried.

3. Board Manager Report

- The Association of State and Provincial Psychology Boards (ASPPB) dues has been paid through 2016.

4. President/Chairperson Report

- The board answered a questionnaire from the ASPPB regarding the use of social media.
- Dr. Oppenheimer reported on his meeting with the Director of the Department of Health, Dr. Alexander-Scott, and with her Chief of Staff, Mr. Steven Boudreau
 - i. Peter shared a list of *Recommendations for Improving the Performance of Licensing Boards* that he discussed with Dr. Alexander-Scott and Mr. Boudreau.

5. Old Business

- Peter Oppenheimer informed the board that The Rhode Island Psychological Association is going forward with the PsyPact under guidance of the American Psychological Association and the ASPPB.

6. New Business

- Election of Board Chairperson and Secretary
 - i. Rowland Barrett nominated Peter Oppenheimer as Chairperson of the Board of Psychology. The motion was seconded by Charles Maynard. Motion carried.
 - ii. Rowland Barrett nominated Margaret Paccione-Dyszlewski as Board Secretary. Charles Maynard seconded the motion. Motion carried.

7. Motion to adjourn to Closed Session

Motion was made by Rowland Barrett and seconded by Charles Maynard to adjourn to Closed Session at . Motion carried. Pursuant to Sections 42-46-4 and 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting. Also, pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.

8. Motion to return to Open Session

Motion was made by [name of board member] and seconded by [name of board member] at [time] to re-open the Open Session and to seal the Minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws. Motion carried.

9. Final Actions on all votes taken in Closed Session

- The board proposed action on 1 case.

10. Adjournment

The next Board of Psychology meeting will be held Thursday, March 24, 2016 at 8:00 AM at the Rhode Island Department of Health, Conference Room 104, 3 Capitol Hill, Providence, RI 02908. Motion was made by Rowland Barrett and seconded by Charles Maynard to adjourn at 11:33 AM. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Arlene Hartwell".

Arlene Hartwell

Board Manager

Center for Professional Boards and Commissions